



INTEGRATED HITECH LTD.

No.150/115,116, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai-600 008.
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Website: www.easitax.com, CIN: L72300TN1993PLC024583, GST.NO. 33AAACI6420R1ZE.

Date: 30.09.2023

To
BSE Limited
25th Floor, Phiroze Towers
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532303

Dear Sir/Madam,

Sub: Proceedings of 30th Annual General Meeting (AGM) of the Company held on 30.09.2023.

As per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the summary of proceedings of 30th Annual General Meeting of the Company held on 30th September, 2023.

The above is for your information and record.

Thanking you,
Yours faithfully,
For Integrated Hitech Ltd.

CHENNAI
600 008

CS Deepak Kumar Saha
Company Secretary & Compliance Officer

Encl: As Above

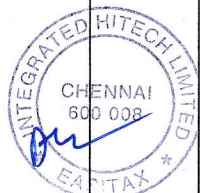
SUMMARY OF PROCEEDINGS OF 30th ANNUAL GENERAL MEETING OF INTEGRATED HITECH LTD.

30th Annual General Meeting (AGM) of the Company was held on Thursday, the 30th September, 2023 at 10.00AM at Cisons Complex, 150/115, 3rd Floor, Montieth Road, Egmore, Chennai, Tamil Nadu, 600008.

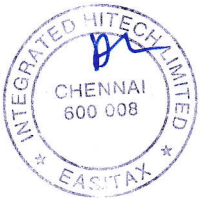
In terms of Regulation 30 read with Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 30thAGM were as follows:

1. At the outset, Company Secretary welcomed all the members to the 30thAGM and confirmed that requisite quorum was present for the meeting. The Company Secretary introduced all the dignitaries on the dais.
2. The shareholders present at the meeting appointed Mr. A. Gerald Ebenezer, Executive Chairman of the Company as the Chairman of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman directed the Company Secretary to conduct the meeting.
3. Thereafter the Company Secretary informed that the registers and documents, as statutorily required, were available for inspection during the meeting. With the consent of all the Members present, the notice of 30th AGM, the Directors' Report & Auditors report were taken as read.
4. Company Secretary stated that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the shareholders of the Company to enable them to cast their votes electronically from 09.00 a.m. on Wednesday the 27th September, 2023 till 05.00 p.m. on Friday, the 29th September, 2023. Further, it was informed that the Company had fixed 22ND September, 2023 as the cut-off date for determining the eligibility to vote by electronic means. Further, the facility for voting through Ballot Paper at the meeting was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
5. Thereafter, Company Secretary read out the items of the ordinary business and special business to be transacted at the 30th AGM as detailed below:

Item No	Subject Matter of the Resolution	Type of Resolution
ORDINARY BUSINESS		
01	To receive, consider and adopt; a. the audited standalone financial statements of the Company for the financial year ended March 31, 2023, along with the reports of the Board of Directors and Independent Auditors thereon; b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2023, along with the reports of the Independent Auditors thereon.	Ordinary Resolution



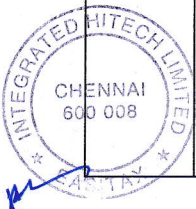
02	Ratification of Appointment Auditors of the Company, M/s. John Moris & Co., Chartered Accountants, Chennai (Firm Registration No. 007220S) who were appointed as Statutory Auditors to hold office for a period of five years till the conclusion of the 32 nd Annual General Meeting on a remuneration as the Board of Directors of the Company may determine, in addition to travelling and out of pocket expenses be and is hereby ratified”.	Ordinary Resolution
SPECIAL BUSINESS		
3.1	<p>Appointment of Ms. Rainy Ramesh Singhi (DIN: 09844099) as a Non-Executive director:-</p> <p>“RESOLVED THAT pursuant to the provisions of Sections 149, 152 160 and other applicable provisions, if any, of the Companies Act, 2013(“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification (s) or re-enactment thereof for the time being in force), Ms. Rainy Ramesh Singhi (DIN: 09844099), who was appointed as an additional director of the company with effect from 1st January, 2023 by the Board of Directors pursuant to Section 161 of the Act and as recommended by the Nomination and Remuneration Committee and who holds office only upto the date of the ensuing Annual General Meeting of the Company and in respect of whom the Company has received notice in writing from a member under Section 160 of the Act proposing the candidature of Ms. Rainy Ramesh Singhi for the office of Director be and is hereby appointed as a Non-Executive Director of the Company, whose period of office will be liable to determination by retirement of directors by rotation.”</p> <p>“RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”</p>	Ordinary Resolution



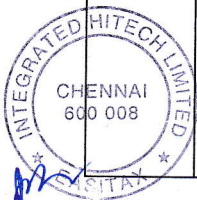
3.2	<p>Appointment of Mr. Ramesh Chandra Mishra (DIN: 00206671) as Non-Executive Non-Independent Director:-</p> <p>“RESOLVED THAT in accordance with the provisions of Section 152 read with other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) Mr. Ramesh Chandra Mishra (DIN: 00206671) who was appointed as an Additional director (Non-Executive Non-Independent Director) on 2nd September, 2023 in accordance with the provisions of Section 161(1) of the Act and the Articles of Association of the Company and who holds office up to the conclusion of this Annual General meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company for a period of 5 years starting from 02-09-2023 to 01-09-2028 and whose period of office will be liable to determination by retirement of directors by rotation.”</p> <p>“RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”</p>	Ordinary Resolution



3.3	<p>Appointment of Mrs. Sushama Anuj Yadav (DIN: 07910845) as Independent director:-</p> <p>“RESOLVED THAT in accordance with the provisions of Sections 149, 150 , 152 and any other applicable provisions, if any, of the Companies Act, 2013 (the Act), and the Rules made thereunder, read with Schedule IV of the Act and applicable Regulation(s) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modification(s) or re-enactment thereof for the time being in force) Mrs. Sushama Anuj Yadav (DIN: 07910845) who was appointed as an Additional (Non-Executive Independent) Director of the Company with effect from 2nd September, 2023 by the Board of Directors of the Company, based on the recommendation of Nomination and Remuneration Committee and who in terms of Section 161 of the Act and Articles of Association of the Company and who has submitted the declaration that she meets the criteria for Independence as provided under the Act and the Listing Regulations and who holds office up to the date of ensuing Annual General Meeting, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from 02-09-2023 to 01-09-2028 not liable to retire by rotation.”</p> <p>“RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”</p>	Ordinary Resolution
04	<p>Approval of Related Party Transaction:-</p> <p>“RESOLVED THAT subject to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, including the Companies (Meetings of Board and its Powers) Rules, 2014, the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, the Policy on dealing with Related Party Transactions approved by the Company, and the Memorandum and Articles of Association of the Company, the approval of the Members be and is hereby accorded for the Company to enter into contract(s) / agreement(s) and undertake transaction(s) with Mr.A.Gerald Ebenezer, a related party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations, for an aggregate value of around Rs.50 lakhs for purchase of property of the company, at 150/112,113, Cisons Complex, IIIrd Floor, Montieth Road, Egmore, Chennai - 600 008, Tamil Nadu on such terms and conditions as may be agreed to by the Board of Directors (hereinafter referred to as the “Board” which term shall be deemed to include any Committee(s), which the Board may have constituted or hereafter constitute in this behalf, to exercise the powers conferred on the Board by this resolution), provided however that the transactions so carried out shall at all times be on arm’s length basis and in the ordinary course of the Company’s business in accordance with the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under.</p>	



	<p>"RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds and things and to take all such steps as may be necessary for the purpose of giving effect to this resolution.</p> <p>"RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee of Directors or any one or more Directors of the Company."</p>	
05	<p>To Approve shifting of Registered office from one state to another state subject to approval of shareholders in Annual General Meeting</p> <p>"RESOLVED THAT, pursuant to Section 12 and 13 of Companies Act 2013 and Rules made there under and subject to approval of Central Government, consent of Company, be and is hereby accorded for shifting of Registered Office of the Company from its Present Location 150/115-116, Third Floor, Cisons Complex, Montieth Road Egmore, Chennai-600008 , Tamil Nadu to 103,B Block, Ansa Industrial Estate, Saki Vihar Road, Sakinaka Mumbai - 400072 for the betterment of the business of the Company."</p> <p>"RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."</p>	
06	<p>Alteration of Memorandum of Association of the Company:-</p> <p>"RESOLVED THAT, pursuant to Section 13 of Companies Act 2013 and Rules made there under, Registered Office Clause of Memorandum of Association of the Company, be and is hereby altered by substituting the word "the State of Maharastra" for the word "the State of Tamil Nadu "</p> <p>"RESOLVED FURTHER THAT Clause II of Memorandum of Association of the company be and is here by substituted by the following:</p> <p style="padding-left: 40px;">"II . The Registered Office of the Company will be situated in the State of Maharashtra. i.e. within the jurisdiction of the Registrar of Companies, Mumbai."</p> <p>"RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorized to do all such acts, deeds,</p>	



	matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”	
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6. Company Secretary informed the members that CS Rabindra Kumar Samal, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the e-voting process as well as voting through Ballot Paper at the AGM. It was informed that the result of the Ballot Paper along with the result of remote e-voting would be hosted on website of the Company, CDSL and Stock Exchanges within the scheduled time.
7. It was informed that the above resolutions will be deemed to be passed on the date of 30th AGM, i.e. 30th September, 2023 subject to receipt of the requisite number of votes in favour of the resolution.
8. Members present were given the opportunity to raise questions and the questions were answered by the Chairman of the meeting and other Executive Directors. Company Secretary proposed vote of thanks to the members.

The meeting concluded at 10.20 a.m.

**Thanking you,
Yours faithfully,**

For Integrated Hitech Ltd



A. GERALD EBENEZER
Managing Director

